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TO: Amendment Section

Division of Corporations

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From: Katz Baskies & Wolf PLLC

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COVER LETTER

ASSOCIATION OF FINANCIAL INDEPENDENCE, INC. NAME OF CORPORATION: N20000006324 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: THOMAS O. KATZ (Name of Contact Person) KATZ BASKIES & WOLF PLLC (Firm/ Company) 3020 NORTH MILITARY TRAIL SUITE 100 (Address) BOCA RATON, FL 33431 (City/ State and Zip Code) thomas.katz@katzbaskies.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 910-5700 Thomas O. Katz (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy is enclosed) Enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314

Tallahassee, FL 32303

H22000258365 3

From: Katz Baskies & Wolf PLLC

Articles of Amendment to Articles of Incorporation of Association of Financial Independence, Inc. Document No. N2000006324

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to it Articles of Incorporation:

FIRST:

Article No. III, the Corporate Purpose, is amended to read as follows:

"ASSOCIATION OF FINANCIAL INDEPENDENCE, INC. IS FORMED EXCLUSIVELY TO PROVIDE EDUCATIONAL AND OTHER RESOURCES TO ASSIST CONSUMERS ACHIEVE FINANCIAL INDEPENDENCE."

SECOND:

This certificate of amendment shall be effective at the time of filing with the Florida Department of State.

THIRD:

No other articles are amended.

FOURTH:

There are no members. The amendment was adopted by the board of directors.

Signature:

Got y P1955

(Typed or printed name of person signing)

Title: Director